



Costa Mesa Sanitary District

... an Independent Special District

AGENDA

Jim Ferryman

President

Greg Woodside

Vice President

Art Perry

Secretary

Arlene Schafer

Director

Dan Worthington

Director

Public Comments. Any member of the public may address the Board. Speakers on agenda items should identify themselves to the Clerk before the meeting so that their input can be provided at the time the item is considered. Speakers on non-agenda items will be heard under Public Comments. Pursuant to State law, the Board may not discuss or take action on non-agenda items except under special circumstances. Speakers must limit their remarks to three minutes or as decided upon by the Presiding Officer. The Presiding Officer reserves the right to declare any speaker out of order.

In compliance with ADA, contact Joan Revak, (949)645-8400, 48 hours prior to meeting if assistance is needed (28 CFR 35.102.35.104 ADA Title II).

Regular Meeting – Monday, July 11, 2005

RECOMMENDED ACTION

- I. **CALL TO ORDER – 6:00 p.m. – 628 W. 19th Street, Costa Mesa**
- II. **PLEDGE OF ALLEGIANCE – Director Perry**
- III. **INVOCATION – Director Woodside**
- IV. **ROLL CALL**
- V. **Costa Mesa Disposal CPI Adjustment** Approve Increase
- VI. **CR Transfer CPI Adjustment** Approve Increase
- VII. **CONSENT CALENDAR** - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes on the motion, unless members of the Board request specific items to be removed from the Consent Calendar for discussion, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

Reports

Minute Approval

- 1. Recycling Committee – June 3, 2005
- 2. Investment Oversight Committee Meeting – June 9, 2005
- 3. Regular Meeting – June 9, 2005

Manager's Reports

Protecting our community's health by providing solid waste and sewer collection services.

cmsdca.gov

**RECOMMENDED
ACTION**

- | | |
|---|------------------|
| 4. Refunds | Approve |
| 5. Occupancy Report and payment to Costa Mesa Disposal – June 2005 | Approve |
| 6. Monthly Spill Report to Regional Water Quality Control Board (RWQCB) | Receive and File |

Engineer's Reports

- | | |
|--------------------------|------------------|
| 7. Project Status Report | Receive and File |
|--------------------------|------------------|

Treasurer's Reports

- | | |
|--|--|
| 8. Financial Reports as of May 31, 2005 | Accept Report |
| 9. Treasurer's Reports as of June 30, 2005 | Accept Report |
| 10. Warrant Register in the amount of \$522,322.17 | Ratify Payments |
| 11. Directors' Compensation and Reimbursement of Expenses for the Month of June 2005 | Approve Compensation & Ratify Expenses |

-----END OF CONSENT CALENDAR-----

VIII. WRITTEN COMMUNICATIONS

IX. PUBLIC COMMENTS

X. MANAGER'S REPORTS

- | | |
|---|----------------------------------|
| A. Standardized Trash Container Program Reports | Consider |
| B. CMSD Strategic Plan | |
| 1. Year 2005 Strategic Planning Action Items | Receive & File |
| 2. New District Headquarters | |
| a. Building and Grounds Ad Hoc Committee | Accept Report & Set Meeting Date |
| b. Visit from Home Gardens Sanitary District | Accept Report |
| 3. Response from CR&R on Trash Collection Rates | Discussion |

**RECOMMENDED
ACTION**

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|----|---|---|
| C. | Recycling Reports | |
| 1. | Waste Diversion Report – June 2005 | Receive and File |
| D. | Contract Payment to CR Transfer for recycling services and disposal | |
| 1. | Payment for May 2005 Services | Ratify |
| 2. | Payment for June 2005 Services | Ratify Subject to Verification of Diversion Report by Staff |
| E. | Joint Meeting with Midway City Sanitary District (MCSD) at CMSD Headquarters | Consider |
| F. | Recycling Committee – Monday, July 11, 2005 – 12:00 p.m., CMSD Board Room, 628 W. 19 th Street, Costa Mesa (Directors Woodside and Ferryman) | |
| 1. | Recycling Committee Goals for 2005/2006 | Update on Activities |
| a. | Tour of CR Transfer and OC Landfill | Accept Report |
| b. | Non-profit Group Recycling Projects | Accept Report |
| 2. | Large Item Collection 2005 | Accept Report |
| 3. | Cooperative District/City of Costa Mesa HHW Advertisement | Accept Report |

XI. ENGINEER'S REPORTS

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|----|--|--------------------------------|
| A. | Waste Discharge Requirements (WDR) | |
| 1. | General Update | Verbal Report |
| 2. | Grease Control Program Development, Project No. 174 | |
| a. | Program Implementation by EEC | Update |
| b. | Use of OCHCA Inspectors | Update |
| c. | Consideration of Charges to Food Service Establishments | Update |
| B. | Development Agreement at 1901 Newport Blvd., Excess Sewer Flows | Execute Agreement |
| C. | Project #175 - OCSD Cooperative Projects Grant – Televising of CMSD Sewer Lines | Approve & Execute Agreement |

**RECOMMENDED
ACTION**

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| D. 2004-2005 and 2005-2006 Capital Improvement Program | Approve Appropriation Subject to Board Approval of Independent Engineer's Review |
| E. Compensation Adjustment for Manager/District Engineer | Approve |

XII. TREASURER'S REPORTS

- | | |
|---|------------------|
| A. Resolution No. 2005-710 – 2005-2006 Statement of Investment Policy | Adopt Resolution |
| B. CMSD Audited Financial Report for Fiscal Year Ended 2003-04 | Accept Report |
| C. Property Tax Shift | Update |

XIII. ATTORNEY'S REPORTS

- | | |
|---|---------------|
| A. City/District Operating Agreement | Update |
| B. Costa Mesa Disposal and CR Transfer Consolidated Agreement | Accept Report |
| C. Prevailing Wage Ruling | Accept Report |

XIV. LOCAL MEETINGS

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|---|---------------------|
| A. Orange County Sanitation District (OCSD) | |
| 1. Regular Meeting – June 22, 2005 (President Ferryman) | Accept Report |
| B. Santa Ana River Flood Protection Agency | |
| 1. Full Agency Meeting – June 23, 2005 (Director Perry) | Accept Report |
| 2. Dues for Fiscal Year 2005-2006 in the amount of \$1,400 | Approve Payment |
| C. Independent Special Districts of Orange County (ISDOC) | Accept Report |
| 1. Quarterly Meeting – Thursday, June 30, 2005 | Accept Report |
| 2. Independent Special Districts LAFCO Cost Allocation - CMSD Resolution No. 2005-711, Approving an Alternative Formula for Distributing LAFCO Fees Among the Independent Special Districts in Orange County | Adopt Resolution |
| D. California Association of Sanitation Agencies (CASA) Annual Conference – August 17-20, 2005 Mission Bay Hilton, San Diego, California | Consider Attendance |
| E. Local Agency Formation Commission (LAFCO) | Accept Report |
| F. California Special Districts Association (CSDA) | Accept Report |

**RECOMMENDED
ACTION**

Report on Matters
Pertaining to CMSD

- G. Meetings of: Costa Mesa City Council
OCCOG
WACO
Chamber of Commerce

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. ORAL COMMUNICATIONS AND DIRECTOR COMMENTS

XVIII. ADJOURNMENT